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NEIGHBORHOOD REINVESTMENT CORPORATION

Regular Board of Directors Meeting

Sunshine Act

TIME & DATE: 12:30 p.m., Tuesday, December 6, 2016

PLACE: NeighborWorks America – Gramlich Boardroom
999 North Capitol Street, NE, Washington DC 20002

STATUS: Open (with the exception of Executive Session)

CONTACT PERSON: Jeffrey Bryson, EVP & General Counsel/Secretary
(202) 760-4101; jbryson@nw.org

AGENDA:

- I. CALL TO ORDER**
- II. Approval of Minutes**
- III. Executive Session: Report from CEO**
- IV. Gift Acceptance Policy**
- V. CounselorMax (CMS)**
- VI. LIFT**
- VII. Future Issues, Management Program Background and Updates**
- VIII. Adjournment**

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in 5 U.S.C. 552 (b)(2) permit closure of the following portion(s) of this meeting:

- Report from CEO

Jeffrey T. Bryson, EVP & General Counsel/Corporate Secretary

Billing Code: 7570-02

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